

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

February 20, 2008

6:30 P.M.

**Fire Department Room #1,
Pine Lake Community Building, 4197 River Road**

AGENDA

1. Meeting Convened in Open Session
2. Approve Agenda
3. Approve Minutes of January 16, 2008, Town Board Meeting
4. Treasurer's Report, December, 2007, and January, 2008
5. Library Report
6. Citizens Concerns
7. Northern Waste Changes to Recycle Pickup Schedule and Update on Commercial Customers
8. Update on Quotes from Insurance Company for Accident and Sickness Coverage for Fire Department Volunteers
9. REI Update
10. Eligible Recycling for County/State Grant Monies – tires, etc.
11. Per Diem Pay for Plan Commission Members Attending County Hearings and Other Meetings and Hearings
12. Operator's License Applications-Erika A. Bonnell, Kim Behling, Marcus Kral
13. Communications
14. Fire Department Report
15. Committee Reports
16. County Supervisors
17. Approve February, 2008, Vouchers for Payment
18. Set Next Board Meeting for March 19, 2008, at 6:30 p.m.
19. Adjournment

Posted Monday, February 18, 2008 4:00 PM

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 362-6071 with as much advance notice as possible.

PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING